

A budget work session and the regular meeting of the Farr West City Council were held on May 7, 2015 at 6:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Matt Gwynn, Boyd Ferrin, Tom Burkland and Paul Dinsdale. Ava Painter was excused. Planning Commission Members present were John Stewart, Milt Austin, Ken Phippen, Joe Markland, Phil Owen and Bonnie Beal. Staff present was Lindsay Afuvai, John Cardon, Sean Lambert and Attorney Ryan Shaw. Visitors present were: see attached list.

Mayor Lee Dickemore called the meeting to order. Dave Bunderson led in the Pledge of Allegiance. John Cardon offered a prayer.

Budget Work Session

John Cardon presented the tentative budget of \$3,310,000 in both total revenues and total expenses. John then explained there is \$150,000 in expenditures in the Capital Projects Fund. John stated the total budget for the Sewer Fund is \$742,000 and total budget for the motor pool is \$122,000. John then stated that after attending training and meeting with the state auditors, they talked about doing away with the motor pool and creating another Capital Projects fund. Dave Bunderson then discussed the need for a new lawn mower. Boyd stated he would like to see some bids on a new mower. John Cardon stated he will put \$75,000 in the Capital Projects Fund to cover that cost. John Cardon stated there are no increases to the citizens in the proposed tentative budget. John then commented this will be the biggest increase in the budget from one year to the next but that is because of the new park. John stated most of those expenses are covered by grants and impact fees, commenting it does not really affect the general fund.

Regular Meeting

#1 – Mayor’s Make a Difference Award

Mayor Dickemore presented Bob and Shirley Miller the Mayor’s Make a Difference Award for their continued service in the Farr West Senior Center. Mayor Dickemore went over an extensive list of services the Miller’s provide to the center, commenting they donate over 50 hours a week in service. Mr. and Mrs. Miller commented they have enjoyed the time and friendships they have made while helping in the Senior Center.

#2 - Public Comments

Tyler Hess, Jacob Udink, Masen Thomas, Isaac Udink, James Udink and Travis Hess asked the Council to consider moving the trees that were recently planted on the hill in Mountain View Park closer to the ball diamond. Mr. Hess commented there are several activities that take place on that hill and would like to continue to be able to do so without the trees in the way.

#3 – Report from Planning Commission

John Stewart reported the Planning Commission reported the Planning Commission granted site plan approval of B & K Fox Contractors and went over the fencing requirements on that site. John commented the site plan addition for North Post Storage was also approved. John stated the commission then entered into a work session where the fence ordinance was discussed, reviewed the taxi cab ordinance and had a presentation from Bruce Allen on the ULCT mid-year conference.

#4– Follow-up and Approval of Minutes dated April 16, 2015

BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED APRIL 16, 2015. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#5 - Approval of Business License – Central Valley Towing & Recovery

Kord Pixton was present seeking a business license for Central Valley Towing & Recovery. Mr. Pixton commented his truck will be at Grant's Auto when he is not using it for towing.

BOYD FERRIN MOTIONED TO APPROVE THE BUSINESS LICENSE FOR CENTRAL VALLEY TOWING & RECOVERY. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#6 – Motion – Rescind Final Approval of Farr West Meadows Phase 5 located at approximately 2800 North 2500 West

Tom Burkland commented that when this phase was approved it showed the extension of the detention basin to the east. Tom commented Sean noticed what they were doing was not what was proposed or approved so he has since stopped the work from moving forward.

TOM BURKLAND MOTIONED TO RESCIND FINAL APPROVAL OF FARR WEST MEADOWS PHASE 5 LOCATED AT APPROXIMATELY 2800 NORTH 2500 WEST. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#7 – Motion – Set a Public Hearing to adjust the current year budget

MATT GWYNN MOTIONED TO SET A PUBLIC HEARING FOR JUNE 4, 2015 TO ADJUST THE CURRENT YEAR BUDGET. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#8 – Motion – Set a Public Hearing to approve the 2015-2016 Tentative Budget

MATT GWYNN MOTIONED TO SET A PUBLIC HEARING FOR JUNE 4, 2015 TO ACCEPT AND APPROVE THE 2015-2015 TENTATIVE BUDGET. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#9 – Discussion/Action – Youth Council Advisor

Boyd Ferrin stated there has been a lot of discussion on creating a youth city council. Boyd stated he would like to appoint Darren Roylance as either the advisor or co-advisor, depending on what they find out when creating the council.

BOYD FERRIN MOTIONED TO APPROVE CREATING A YOUTH CITY COUNCIL FOR FARR WEST CITY AND APPOINT DARREN ROYLANCE AS THE ADVISOR WITH BOYD FERRIN AS A CO-ADVISOR. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

Matt Gwynn stated he thought the creation of the youth city council should be done by resolution. Lindsay Afuvai stated she would ask Ryan to get something written up.

#10 – Discussion/Action – WISCO, Inc. – Ryan Shaw

Lee Dickemore stated Ryan Shaw sent out a letter to Mr. Wilkes regarding the current status of that business, commenting that it outlines that if he continues to do business it is a misdemeanor. Mayor Dickemore commented he has received several phone calls from the owner of the business and feels like any future communication should be done through the attorney at this point. The Council agreed.

TOM BURKLAND MOTIONED TO HAVE ALL FUTURE COMMUNICATION REGARDING WISCO, INC. GO THROUGH THE ATTORNEY RYAN SHAW. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#11 – Sean Lambert, Purchasing Agent

Boyd Ferrin stated they have been discussing how to properly use the money we received on the grants, commenting they do not want to spend all of that money on engineering. Boyd stated that according to our ordinances, if we set up a purchasing agent within the city we can avoid using the engineer on those things and will potentially save thousands of dollars by doing so. Lee commented the engineers have been great to work with us and help us in trying to save money.

BOYD FERRIN MOTIONED TO IMPLEMENT HAVING A PURCHASING AGENT AND APPOINT SEAN LAMBERT AS THAT PURCHASING AGENT. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#12 – Planning Commission Assignments

There were no new assignments to be passed on to the Planning Commission at this time.

#13 – Report from Council on Assignments

Paul Dinsdale commented he would like to see the council enforce ordinances to other site plans in the city as we have done with WISCO. Paul then commented he would like to see the newly planted trees moved at Mountain View Park to enable to the residents the ability to use the hill. Paul reported he met with UDOT on our intersection at 2700 North and went over the parameters that are involved with that, commenting Dean is going to go ahead with engineering on that intersection. Paul then reported the CDRA legal description with Farr West City and Pleasant View is almost completed and will hopefully be completed in the next two weeks. Paul then commenting the next visioning meeting with Pleasant View will be held on Tuesday, May 19 at the Farr West City office.

Lee Dickmore reported there have been several meetings with the LDS church on the church farm, commenting that property will not be sold in the near future. Lee then reported the pond and retention basin will start to be dug on the 15th of this month. Lee reported he would like to start working on the RAMP application for next year, hoping that if we can get another large amount in grant money, we may be able to complete the park.

Tom Burkland reported that he felt we have finally closed the loop on the lift station at Remuda Court. Tom then reported that tomorrow is the 70th Anniversary of VE (Victory in Europe) day from World War II, commenting there will be flags on display at the city office honoring each Veteran from Farr West City. Tom then reported on the Central Weber Sewer board meeting.

Matt Gwynn reported he and Sean Lambert went and met with Jones and Associates on the rendering of the Smith park. Matt then presented that plan to the council, commenting they feel like the north end is just about where they want it.

Boyd Ferrin presented the street maintenance bids, commenting there are three bids. The low bid on the asphalt work went to P.R. Paving, Inc for \$97,222.60, the crack seal bid went to Top Job for \$9,110.00, and the crack seal bid they would like to go with is for the product they know and prefer is for Holbrook Asphalt for \$88,833.60. Boyd stated the total maintenance bids are \$195,166.20. Boyd commented that because this was in the budget, he would like to go forward with getting the contracts signed. Boyd then reported the Farr West Freedom Festival Committee met, commenting we are looking for recommendations on a Grand Marshal. Boyd then stated we are changing some things this year with our focus on the morning activities up to the parade and then a few booths at night with the dinner and fireworks.

#10 – Approval of Bills

See Warrant Register dated May 6, 2015.

PAUL DINSDALE MOTIONED TO APPROVE AND PAY THE BILLS DATED MAY 6, 2015. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#15 – Adjournment

AT 7:46 P.M., PAUL DINSDALE MOTIONED TO ADJOURN THE MEETING. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

Lindsay Afuvai, Recorder

Lee Dickemore, Mayor

Date Approved: _____

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